

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000017241

**Entity Name:** NUTRITIOUS FAMILY, INC.

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

129 NW 13TH STREET SUITE D-18  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

129 NW 13TH STREET SUITE D-18  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 90-0664160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KATES, ELIZABETH J ESQ  
4411 NW 10TH ST  
POMPANO BEACH, FL 33066 US

**Name and Address of New Registered Agent:**

SMITH, STACI  
129 NW 13TH STREET SUITE D-18  
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STACI SMITH

02/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, STACI  
Address: 8470 DYNASTY DR  
City-St-Zip: BOCA RATON, FL 334336818

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACI SMITH

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date